

# **SOUTH BEACH REGIONAL FIRE AUTHORITY**

708 Englewood Lane S, Westport, WA 98595



## **GOVERNANCE BOARD MEETING AGENDA**

**THURSDAY, September 10, 2026 – 5:00 PM**

### **TO DO:**

### **ADDITIONAL AGENDA ITEMS:**

Call meeting to order.

1. Roll Call.
2. Flag Salute.
3. Agenda Modifications.
4. Announcements, Proclamations, Presentations.
5. Public Comment. *Members of the audience may comment on Items relating to RFA Business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of these Bylaws. Citizens may also speak on individual agenda Items on the printed agenda at the time they are considered by the Board as requested by the Chair.*
6. Consent Agenda.
  - a) Approval of Governance Minutes Meeting: August 13, 2026.
  - b) Approval of Payroll 9-01-2026 through 9-30-2026. Total \$186,240.37
  - c) Approval of Voucher 2026-353 through Voucher 2026-388 total \$103,985.30
7. Signing of Vouchers.
8. Board Member Reports:
  - Commissioner District One-Tom Aronson.
  - Commissioner District Two-Tom Bearden.
  - Commissioner District Three-David McLellan.
  - Commissioner District Four-Alfred Schroeder.
  - Commissioner District Five-Sam Schlegel.
9. Chief's Report.
10. Assistant Chief's Report.
11. Department Reports: Board for Vol. FF Report-held at 4:30 PM prior to meeting.

**Page 2-September 10, 2026 Agenda**

**12. Correspondence:**

**13. Unfinished Business:**

- a) Approval of Commissioner Time Cards.

**14. New Business:**

- a) PPG #6210 Procurement Policy (Purchasing) Chief Brown
- b) PPG#6200 Purchasing: Authorization and Control Chief Brown

**15. Future Meetings:**

- a) October 8, 2026: 4:30 PM, Board for Volunteer Firefighter Board.
- b) October 8, 2026: 5:00 PM, Governance Board Meeting.

**16. Adjourn:**

**NOTES:**